

**Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420**

**MEETING 2019**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:1/17/19

Time: 8:00AM

Present: Commissioners: Scott Miller, President; Russ Zimmerman V-President; Kay E Reiter

Present: Theresa Garcia; County Administrator

Others Present: Steve Shiets, Zach Mulder, David Wagner, Tom Fullen,m Sarah Zimmerman, Michelle Mong, Carlos Baez, Justin Twary, Jill Brant

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Scott Miller, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 1/15/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman, Kay E Reiter		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Reiter attended the Visitors Bureau meeting on Tuesday 1/15/19. The meeting went very well. There was only one Board Member that was not in attendance. They had a discussion regarding the 2019 budget. She was a little surprised that it wasn't completed. There was further discussion that Peggy Courtney, Executive Director, had help with it and they just hadn't finished it. They talked about staff Christmas bonuses. A few Board Members did not feel this was appropriate. They also discussed pay rates for staff. Commissioner Reiter stated these pay rates need to be associated with positions and responsibilities and not people in the positions. She suggested they reach out to other Visitors Bureaus to inquire what there structure and pay scale looks like. The Board than asked about staff evaluations. Peggy was not sure when the last time was these were done. They talked about potential Board Members. They asked Peggy to reach out to the individuals they talked about and ask if they would be			

	interested in sitting on the Board. Once she presents the responses the Board will make their recommendations to the Board of Commissioners.			
	Commissioner Miller and Zimmerman attended the Woodville Township Trustee meeting to hear the presentation from the Fire Department about EMS services for the Township. The presentation was very thorough. The Trustees stated this is an option they can look at for the future. There was discussion regarding the County EMS services. There were citizen's comments and some were directed to the Commissioners and to Jeff Jackson, EMS Chief. Chief Jackson responded to questions they had to him about Sandusky County EMS. Commissioner Miller noted that those services can be a backup to any other system they would elect to accept.			
	Commissioner Zimmerman attended the FCFC Board meeting they discussed how they moved some money around for crisis funding and information was given on 30 days to family which is a program to move children from foster care into kinship placements in the shortest amount of time. The state will supply an additional person and cover all cost. They also spoke on overdoses and the spike in overdose deaths from cocaine and fentanyl. Prescription of opioids has been limited and so they are now turning to cocaine which is easier to get.			
<b>Commissioners and Administrators Discussion</b>	The Commissioners will be attending the Health Department Board meeting tomorrow morning. All three commissioners will be attending. Commissioner Reiter had put together some talking points she would like to present to that Board. There was discussion on the talking points.			

<p><b>* Then /Now Documents</b></p>	<p>Two certificates are presented by the Sheriff's Office. One certificate the cruiser needed repair and the 2018 PO was closed, one certificate inmate medical invoice from 2018. Two invoices make up these certificates. D.R.Ebel - \$75.00 Promedica - \$15.80</p> <p>Two certificates are presented by the Recorders Office. Deadline for 2018 PO's had passed before the invoices were received. Two invoices make up these certificates. Conduent Enterprise Solutions - \$1,795.91 Conduent Enterprise Solutions - \$350.00</p> <p>One certificate is presented by the Commissioners Office. The vendor is not a regular service used for body transfers. We were not notified that this vendor was used until the invoice was received. One invoice makes up this certificate. Habegger Funeral Services - \$150.00</p> <p>Three certificates were presented by DJFS. One certificate had a PO in place but was liquidated at the end of the year prior to the invoice, one PO was skipped when obtaining 2019 PO's, one PO was not established because they didn't know the advertising was extended another month. Three invoices make up these certificates. GLCAP - \$10,796.90 James Ellis - \$1,405.89 Croghan Colonial - \$79.65</p> <p>One certificate was presented by the Veterans Office. The 2018 PO had been liquidated. One invoice makes up this certificate. Culligan - \$35.70</p>		<p>\$75.00 \$15.80</p> <p>\$1,795.91 \$350.00</p> <p>\$150.00</p> <p>\$10,796.90 \$1,405.89 \$79.65</p> <p>\$35.70</p>	<p>* Motion: Move to Approve certificates Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
<p><b>* Personnel</b></p>	<p>None at this time.</p>			
<p><b>* Travel Requests</b></p>	<p>None at this time.</p>			
<p><b>Sanitary Engineer (9:00am)</b></p>	<p><b>Steve Shiets – Sanitary Engineer.</b> Steve and Zach Mulder, Assistant Sanitary Engineer, came in for his monthly meeting with the Commissioners. See Attachment A for agenda items. The sound proofing of the blowers for the general sewer district project. One of the neighbors thanked Steve and stated it was much like it was in the past. Dave Wagner from the Wightmans Grove Conservancy had come in to sit and observe. Commissioner Miller asked Dave to come up and inform</p>	<p>Steve Shiets – Sanitary Engineer Zach Mulder – Asst. Sanitary Engineer</p>		

	<p>the Commissioners of information he had heard from Poggemeyer Design Group and what their timeline is. The Commissioners asked to set up a meeting with Poggemeyer as soon as possible to discuss the timeline. Administrator Garcia will set a meeting for next week. Steve than talked about the Executime time and attendance system. They are working with the system and there are a couple of bugs they need to work through. Steve talked about the agreements with the Village of Green Springs and Village of Lindsey for the Water Treatment services and Waste Water Treatment services.</p>			
<p><b>* Resolutions (10:00am)</b></p>	<p>2019 - 43  AUTHORIZING MARRIAGE LICENSE FEES, DIVORCE, DISSOLUTION AND ANNULMENT FEES BE PAID TO FIRST STEP DOMESTIC VIOLENCE SHELTER AND SANDUSKY COUNTY LIBERTY CENTER PURSUANT TO SECTION 3113.34-35 OF THE OHIO REVISED CODE (ORC)</p>			<p>* Motion: Move to Approve  Moved by: Kay E Reiter  2nd: Russ Zimmerman  Yes - 3</p>
	<p>2019 – 44  APPOINTING TWO MEMBERS TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) BOARD OF DIRECTORS FOR 2019</p>			<p>* Motion: Move to Approve  Moved by: Kay E Reiter  2nd: Russ Zimmerman  Yes - 3</p>
	<p>2019 - 45  IN THE MATTER OF AN APPOINTMENT TO THE SANDUSKY COUNTY LAW LIBRARY RESOURCES BOARD (LLRB)</p>			<p>* Motion: Move to Approve  Moved by: Russ Zimmerman  2nd: Kay E Reiter  Yes - 3</p>
	<p>2019 – 46  APPROVING FUND TRANSFER FROM COMMISSIONERS TRANSFER OUT TO CWP REVENUE FOR WAGES (\$30,000.00) AND ENGINEERS REVENUE FOR DRAINAGE ENGINEER WAGES (\$30,000.00)</p>		<p>\$30,000.00  \$30,000.00</p>	<p>* Motion: Move to Approve  Moved by: Russ Zimmerman  2nd: Kay E Reiter  Yes - 3</p>
	<p>2019 – 47  FIXING DATE &amp; TIME OF HEARING ON PETITION 2019-01 FOR ANNEXATION TO THE CITY OF BELLEVUE, OHIO, BY BELLEVUE HOSPITAL, PETITIONER; DESIGNATING MICHAEL WINTHROP AS AGENT FOR PETITIONER; PARCEL IS LOCATED IN YORK TOWNSHIP, SANDUSKY COUNTY, OHIO</p>			<p>* Motion: Move to Approve  Moved by: Kay E Reiter  2nd: Russ Zimmerman  Yes - 3</p>

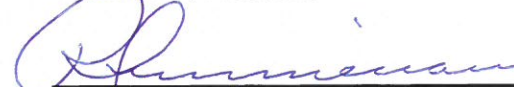
	2019 - 48 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 0.65 (65/100) MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE NECESSARY REQUIREMENTS OF THE COUNTY'S CONTRIBUTION TO THE ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH JOINT COUNTY SERVICE DISTRICT IN SANDUSKY COUNTY FOR A FIVE YEAR PERIOD			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 49 AUTHORIZING PARTICIPATION IN A SUBLEASE-PURCHASE ARRANGEMENT WITH THE OHIO SECRETARY OF STATE FOR THE PURPOSE OF ACQUIRING AND IMPLEMENTING VOTING MACHINES AND EQUIPMENT AND FINANCING CERTAIN COSTS THEREOF, A SUBLEASE-PURCHASE AGREEMENT EVIDENCING SUCH ARRANGEMENT, AND MATTERS RELATED THERETO.			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
<b>Board of DD (10:30am)</b>	<b><u>Sarah Zimmerman- Board of DD.</u></b> Sarah came in for a quarterly meeting with the Commissioners. See attachment B for agenda items. 2018 highlights were discussed including increasing numbers of citizens served as well as an increase in children. There has been and influx of kids moving to adults which then places them in adult protection services. In 2019 they will see more services and waiver needs than anticipated. There is a significant housing need for many individuals which include accessibility, availability, and affordability and bed bug infestation. An increase number of bed bugs issues have been on the rise which is affecting some of the housing which in turn is also an increasing expense. They are currently seeing a lack of staffing levels and turnover rates at providers which they utilize which has caused for them to begin looking at facilities outside of Sandusky County to help. Con Cog and Star Ohio checking account will be holding funds for Medicaid Waiver match payments. Commissioner Reiter asked about any new communication with the budget Commission and Sarah stated she has been in contact with the budget Commission.	Sarah Zimmerman – Superintendent Michelle Mong-Business Manager		
<b>Hessville Road Vacation View (11:00am)</b>  <b>Hessville Road</b>	Viewing took place in the Commissioners Conference room See attached agenda.  The hearing took place in the Commissioners Board room and a resolution will be presented in the future.			

<b>Vacation Hearing (11:30am)</b>				
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Tom Fullen, WFRO Elected Officials – none			
<b>* Adjournment (11:55am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Kay E. Reiter Moved by 2nd: Russ Zimmerman Yes - 3

Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter

**Board of County Commissioners, Sandusky County Ohio**

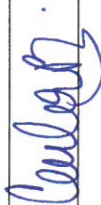
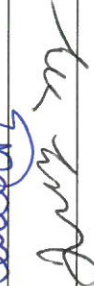

Attest:   
Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.

\_\_\_\_\_  
Clerk, Board of County Commissioners, Sandusky County, Ohio

# Public Session Sign in Sheet

1/17/2019

Name	Signature	Contact Information
Carlos Baez		Sandusky Co. Engineer
Justin Twary		419-681-3104
Jill Brunt		419-307-1499

**AGENDA**  
**Commissioners' Meeting**  
January 18, 2019

1. County Construction Projects

- A. General Sewer District Rehabilitation (B. Hill's Excavating for \$921,068.00)
- B. Hill's finished installing the noise control for Westwood on January 11, 2019
    - Soundproofing of the Blowers was completed (\$6,336)
    - Acoustical Foam added inside of the Blower Covers
    - Weatherproof curtains added below the Blowers
  - The neighbors appear to be satisfied with the noise reduction
  - General Sewer District Rehabilitation Improvement is completed
  - Final Pay Requests are in process to complete the project
    - Final Project Cost: \$969,859.00
    - Increases are from County requests of additional work for the following:
      - Rice Lift Station – Piping Replacement (\$21,480)
      - Port Clinton Lift Station – Piping Replacement (\$24,218)
      - Westwood – Noise Reduction (\$6,336)
- B. White Star Water & Sanitary Sewer Extensions (Speer Bros. for \$774,928.69)
- Commissioners & Park District Agreement was approved on May 6, 2017
  - Two separate projects
    - White Star Facilities (Roma Construction - \$1,234,000.00 funded by Park District)
    - White Star Sanitary Sewer & Water Improvements (Funded via OWDA)
      - Speer Bros. for \$774,928.69
  - Sanitary Sewer & Water work completed since last meeting
    - Water Meter Installation
    - Installed Camp Water and Electrical Connections on back half of campgrounds
    - Five Duplex Grinder Station Startups
    - Fill & Pressure Test Water and Sanitary Sewer Lines
    - Bacteria Test Water Lines at each Facility site
    - Sanitary Sewer Force Main connection to the Village of Gibsonburg
  - White Star Sanitary Sewer & Water Improvements completed
  - Final Pay Requests are in process to complete the project
    - Final Project Cost: \$801,641.02
    - Bulk of the increases are from the following:
      - Backflow Protection via Ohio EPA - \$8,894.01
      - Water Meter Chamber - \$20,112.40
      - Non-weeping Yard Hydrant / 18" Storm Repair - \$8,629.17
      - Camp Water Connections / Electrical - \$31,120.72
  - Jones & Henry requested additional costs for construction inspection (Denied)
  - Utilities were "winterized" by the Park District
  - With the monthly rate resolution passed by the Commissioners
    - Park District is no longer a Technical Service Agreement
    - Park District is now a customer with a monthly bill for Sanitary Sewer & Water
      - Includes operation, maintenance and rehabilitation on White Star Utilities
      - Includes operation & maintenance at Creek Bend Farm
        - Park District is responsible for the rehabilitation since they own the utilities at Creek Bend Farm
  - Monthly Sanitary Sewer - \$2,445.00 (Debt portion will double in 2020)
  - Monthly Water - \$1,260.00 (Debt portion will double in 2020)
  - 2020 Estimated Monthly Sanitary Sewer (\$4,605) & Water (\$2,320)



## 2. County Design Services

### Wightman's Grove Sanitary Sewer Collection & Treatment System (Poggemeyer - \$110,400)

- Design Agreement with Poggemeyer
  - Invoice #1 - \$8,338.98
  - Invoice #2 - \$9,700.69
  - Invoice #3 - \$9,549.92
  - Invoice #4 - \$5,848.54
  - Invoice #5 - \$3,223.57
  - Invoice #6 - \$2,018.04
  - Invoice #7 - \$2,075.95
  - Invoice #8 - \$589.93
  - Invoice #9 - \$996.55
  - Invoice #10 - \$1,401.94
  - Invoice #11 - \$1,310.81
  - Invoice #12 - \$3,900.00
  - Invoice #13 - \$1,279.75
  - Invoice #14 - \$1,358.84
  - Invoice #15 - \$420.38
  - Invoice #16 - \$580.12
  - Invoice #17 - \$1,186.19
  - Invoice #18 - \$4,101.91
  - Invoice #19 - \$530.13
  - Invoice #20 - \$1,622.28
- OWDA Design Loan Application was approved in December 2016
  - Poggemeyer submitted an OWDA Pay Request #1 for Invoices #1 to #5
  - Poggemeyer submitted an OWDA Pay Request #2 for Invoices #6 to #8
  - Poggemeyer submitted an OWDA Pay Request #3 for Invoices #9 to #13
  - Poggemeyer submitted an OWDA Pay Request #4 for Invoices #14 to #19
- Property acquisition in the works for both lift station and wastewater plant
  - Wastewater Plant Site (300' by 350' - 2.41 Acres)
    - Negotiations between Prosecutor's (Mark Mulligan) & Pence's Attorney
      - Agreement for \$45,000 accepted on October 3, 2018
      - Lumber (cut wood for heating) was removed from Agreement
      - Surveying of property in the next 2 weeks
    - Lift Station Site (140' by 165' - 0.5303 Acres)
      - Official Letter for 0.5303 Acres was made on September 11, 2018
      - Received Baker Bonnigson Appraisal on October 16, 2018
        - Suggests between \$4,000 to \$12,500 for the parcel
      - Negotiations between Prosecutor's (Mark Mulligan) & Talbert's Attorney
        - Surveying of property in the next 2 weeks
    - Gravity Sewer Description for Sandusky River Co.'s property
      - Approximately 1,300' (PDG completed survey description)
      - Easement for the description will be done by Mark Mulligan & myself
  - Coordination with Wightman's Grove Conservancy
  - Poggemeyer Schedule for WPCLF Funding via Ohio EPA
    - PDG needs approval to update the WPCLF Funding application
    - Originally indicated that the Construction Funding would start February 1, 2019
    - At least four (4) months once both property acquisition is completed
  - Bowser Morner (B.M.) hired by PDG for soil borings
    - B.M. performed yard restoration of damage done to Mr. Dave Pasch's property
    - B.M. indicated that cannot do the soil borings without property access
    - Indicated to PDG that B.M. should work with Mr. Pasch during yard restoration
    - County may have to install driveway and culvert prior to project construction
    - Cannot be completed until Pence Property is purchased

- 3. District #1 Agreement
  - Met with the City on July 26, 2018
  - Provided a Supplemental Agreement to extend the old agreement to July 27, 2018
  - City would need three readings to complete the Supplemental Agreement
  - Commissioners should be receiving approved Supplemental Agreement soon
  - Approval would extend the original agreement to September 30, 2019
  - Met again on October 3, 2018 to discuss the Agreement
    - Rate determinations were discussed in more details
    - Provided more information based on our original meetings in 2015 on October 9, 2018
  - I/I Plan was approved via Ohio EPA with the following commitments:
    - County is committing \$50,000 annually for I/I Plan over the 10 year period
    - If \$50,000 is not spent in that year, funding rolls over to the next year
    - Basically committed spending \$500,000 on I/I issues within the next 10 years
  - Billing Issues
    - Ran one through Theresa so she can witness what is occurring
    - Safety Service Director was involved and the issue for the property owner was resolved
- 4. General Water District
  - Initial Asset Management Plan was completed in-house
    - Adopted on September 11, 2018
    - Ohio EPA required it to be in effect by October 1, 2018
  - General Water Plan requested from ms consultants
    - \$22,000 covered via the Sanitary Engineers Service Agreements for 2018 & 2019
    - Evaluate County Water Plant vs. City of Fremont Water
      - Met with the City of Fremont on December 18, 2018
    - Expansion of County Water Service
    - Many items within this plan will be utilized to finalize the Asset Management Plan
- 5. Shorewood River Property
  - This area was an area utilized by the public
    - In the past, problems of rutting up the yard and reducing the grass area to mud
    - Sanitary Engineers could no longer mow the property in the past
    - Problems of rutting on the property has mostly subsided
  - Met with Andy Brown (Parks) to discuss the property
    - A lot of good suggestions (i.e. signage of rules, ODNR boat access, etc.)
  - Fencing the property excluding the boat ramp is the general consensus
    - Access would be for foot traffic only
  - Road Right-of-way may need vacated to complete the fencing (check with County Engineer)
  - Legal review of the Subdivision rules (check with Prosecutor's office)

6. Sandusky Township Sewer District
  - 2015 Sewer Extension Project (One connection still needs done)
    - Working with RCAP and Health Department to connect the property
    - This program may be utilized for Wightman's Grove
  - 1781 Port Clinton Road (Yard & House Settlement) - Nothing to Report
  - Grinder at 2666 Fangboner Road Force Main Repair
    - Licensed Contractor moved grinder station to work for house
    - Licensed Contractor was hired by the previous property owner
    - 1.25" force main connection was leaking and caused a sinkhole in yard
    - Repaired in-house by field staff
  
7. Personnel, Equipment & Building
  - Personnel
    - Part Time Utility Billing Clerk
    - Sanitary Engineer - Pay Periods (Saturday to Friday)
      - If Department has weekend work, this makes the most sense
      - An employee is scheduled for Saturday and Sunday and has Monday thru Friday to work 40 hours for time and a half
      - Auditors want Sunday through Saturday which will split the weekend between two weeks requiring the employees to work 80 hours for time and a half
      - If we split weekends with different employees to stay within the work week:
        - One employee works Saturday and another employee works Sunday
        - Potential for employee on Sunday to miss scheduled work
        - Employees will now only have one entire weekend off every third weekend
    - Pump Room in Storage Building
      - Install metal siding so that it blends into the building
    - Customer Area Enclosure / Active Shooter Second Exit
      - Zimmerman Builders is working on the Project for \$23,699
      - Work to start on January 22, 2019
  
8. Green Springs Technical Service Agreement
  - Approved by the Ohio EPA to be a Contract Operator to other Entities
  - Village of Green Springs Technical Service Agreement
    - Water Supply at the Water Tower (1.5 hours three times a week)
    - Monthly Operating Report to be filed with Ohio EPA
    - Agreement approved by Village of Lindsey on November 2, 2018
      - Did not forward until January 3, 2019
      - Commissioners approved on January 8, 2019
        - John Miller of Green Springs had to cancel our meeting on January 15, 2019
        - Set to meet on January 22, 2019
    - Also requested assisting the Village with the Ohio EPA requirements on Wastewater
      - Investigate Wastewater requirements on January 22, 2019
      - Agreement may be forthcoming

9. Village of Lindsey Technical Service Agreement
  - Village requested an updated Agreement from 1992 (Not a problem)
  - Village also requested a reduction in the 125% above Employee Wages
    - Utilized with all Technical Service Agreements since 1992
      - Used with Lindsey, Helena, Fremont City Schools (Lutz Elementary), Misty Meadows (Camp Fire), County Park District, & Green Springs
  - Agreement is a one-way agreement for the Village's benefit in meeting Ohio EPA requirements
  - In reviewing County costs, we are not covering costs to provide this service
    - Employee Operator II Licenses are only needed for Lindsey Wastewater Plant
    - Ohio EPA requires a Class II Licensed Operator onsite at the Lindsey Wastewater Plant for 20 hours per week
      - In 1992, there was no onsite time requirement for the Class II Operator
      - O.R.C. 6117.02 (D) (4) requires the County to cover all costs as the County is not allowed to expend funds outside of the County's Sewer District
      - Original Agreement (1992) was canceled due to this on December 1, 2018
        - Agreement provides a sixty (60) day notice upon cancellation
  - Village of Lindsey – Cost Graphs
  - Village of Lindsey – Invoice Documentation
    - Average Monthly Hours is 40 hours utilizing 15 visits
      - Estimated profit of approximately \$24.55 per month
    - Maximum Monthly Hours as required by the Ohio EPA - 86 hours utilizing 22 visits
      - Estimated profit of approximately \$743.39 per month
  - Past Quote Comparison for Lindsey
    - In 2006, County hired outside firm to perform Lindsey (\$450 per month & \$50 / hour)
      - County negotiated this price down from \$650 per month & \$50 / hour
      - Based on 2006, outside firm would charge \$2,450 with our current averages
        - In 2018, the County's charge would be \$2,136.60.
    - In 2016, County obtained a quote to pull a pump in an emergency (2 hour response)
      - Quote yielded a \$1,312.50 for one visit with a hoist truck
      - In 2018, the County would charge \$213.68 in an emergency for Lindsey
        - Assuming 2 hours for two employees
        - No charge for the hoist truck
  - New Technical Service Agreement was sent to the Village on November 30, 2018
    - New Agreement meets all of the Village's requests if the County could not lower the 125% above Employee Wages
    - Old Agreement allowed Village most of the items requested
    - New Agreement allows the following for the County
      - No longer provide redundancy of the Operator II License
        - Struggle to maintain two Operator II employed with the County
      - County does not need a Class II Wastewater License for County Plants
        - Due to the Operator II License requirement only be needed for Lindsey
          - Flat monthly charge of \$400 plus 125% above Employee Wages
          - \$400 would cover cost of an Operator II Licensed Employee
            - County cost difference from an Operator I Licensed Employee



# Sandusky County Commissioners Report

January 17, 2019

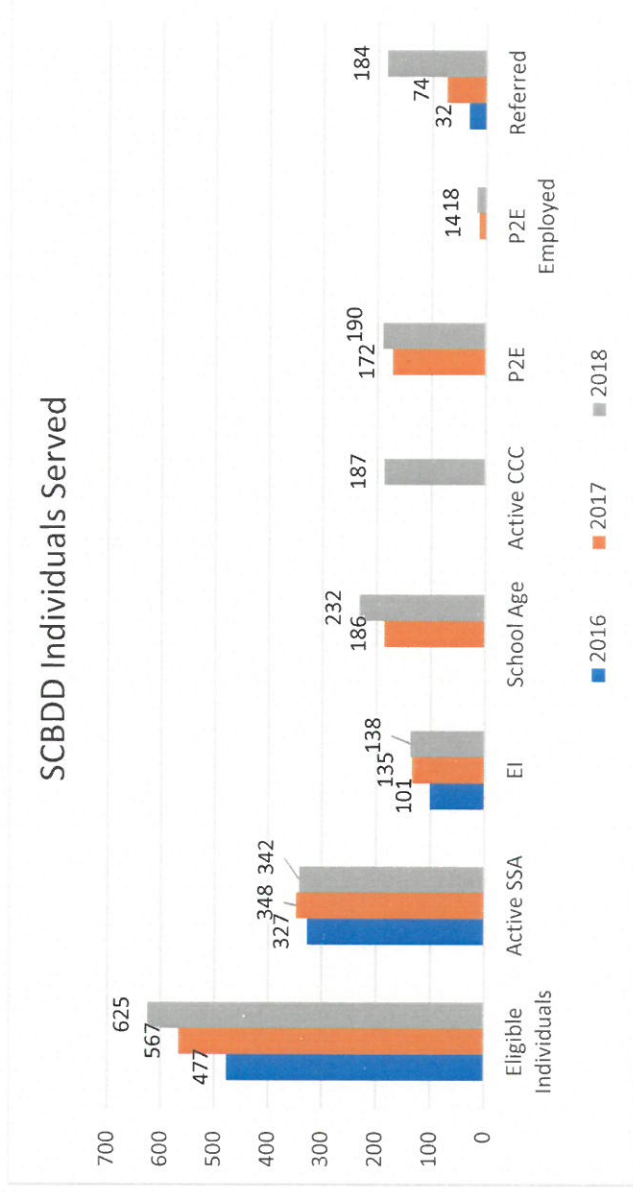
## 2018 Highlights

- Increase in numbers served
- Waiver enrollments due to service refinancing, emergency needs, and transition planning
  - 2019 projections: adding 60 waivers

## 2019 Priorities

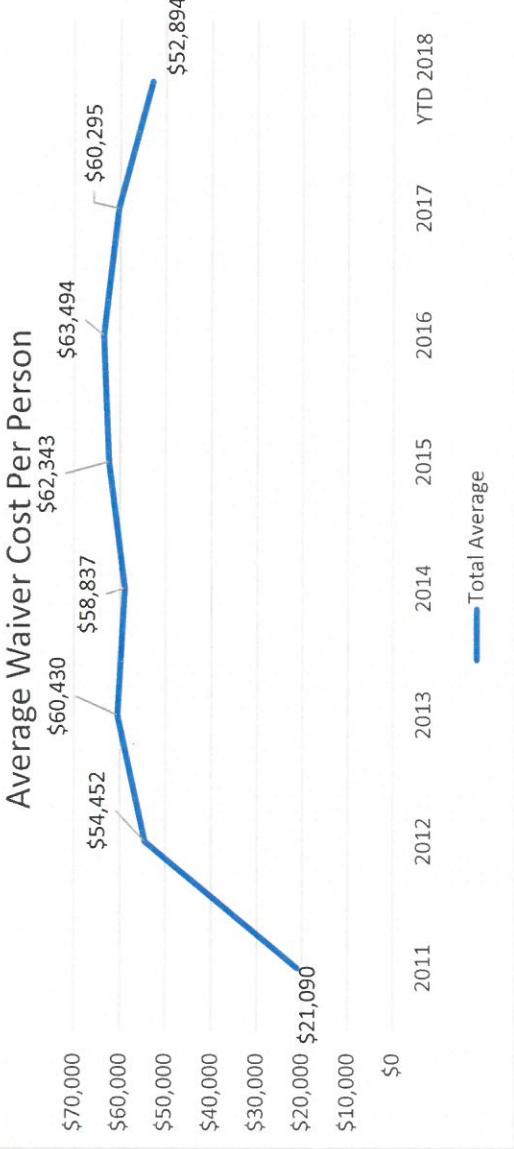
- New waiting list assessment is identifying more service and waiver needs than anticipated.
- Significant housing needs for many individuals in residential services including: ranging from availability, accessibility, affordability, to bed bug infestations.
- Lack of provider capacity to meet the growing demand and dual diagnosis/specialty needs.

March is DD Awareness Month



Referrals for Eligibility		
	2017	2018
Total Applied/Referred	74	184
Individuals Determined Eligible and Enrolled	31	51

### HCBS Medicaid Waiver Enrollments



### West CON COG Investments

- Star Ohio checking account is holding funds for Qtr 3 and Qtr 4 Medicaid Waiver match payments.
  - Qtr 3's invoice is due January 2019 to the State of Ohio.
  - Qtr 4's invoice is due July 2019.
- CD investment for future service needs and waiver invoice payments.
  - 2019 transfers:
    - January: FY20's Qtr 1 and Qtr 2 Medicaid Waiver match payments.
    - July: FY19's fifth invoice due.
    - August: Transfer FY20's Qtr3 and Qtr4 payments.

### SCBDD's Waiver Match Expense



*\*Effective 7/1/19 DODD will move operational subsidies into waiver match which will offset SCBDD revenue in the amount of \$50k per quarter.*



March is Developmental Disabilities Awareness Month  
**celebrating inclusion**  
 Sandusky County Board of Developmental Disabilities

FINAL HEARING

North Street, West Street, Partial Alley #1 and Partial Alley #2

January 17, 2019 at 11:30 A.M. in the Commissioners' Boardroom

Present: Commissioner Miller; Commissioner Zimmerman; Commissioner Reiter; HR Specialist Jaime Wolfe

Members of the public: Justin Twary, Jill Brant

---

Commissioner Miller welcomed everyone and opened the hearing. Commissioner Miller dispensed with reading the Record of Proceedings to date.

Nov. 19, 2018 Petition for Vacation of Motor Avenue and partial alley filed at the Commissioners Office.

Dec. 3, 2018 Letter to County Engineer to review petitions.

Dec. 3, 2018 Letters to Prosecutor, Tax Map and Regional Planning to review petitions

Dec. 27, 2018 Letter from County Engineers stating the proposed petition of Motor Avenue is no longer needed for public highway purposes.

Dec. 19, 2018 Notices sent to property owners abutting the property of the proposed vacation.

Dec. 19, 2018 Legal notice faxed to newspaper of general circulation.

Dec. 20, 2018 Resolution 2018 – 417 Order fixing time and place of View and Final Hearing for the Vacation of a portion of North, West and Water and two partial alleys

Dec. 31, 2018 Petitions sent to Recorder and Tax Map for review.

Jan. 17, 2019 View of proposed vacation

---

County Engineer's Comments: None

Public Comments: None

Commissioners' Comments:



---

The hearing is now closed and the evidence and testimony received will constitute the record upon which we will reach our decision. If the Board determines such improvement will serve public convenience and welfare, we by resolution will determine to proceed. If the Board determines such improvement will not serve public convenience and welfare, we by resolution will refuse to proceed with the improvement.

Commissioner Zimmerman moved to adjourn the final hearing. Commissioner Reiter seconded the motion. Motion carried. They voted as follows:

Commissioner Miller - Yes

Commissioner Zimmerman - Yes

Commissioner Reiter - yes

NORTH STREET/WATER STREET/WEST STREET /  
PUBLIC ALLEY#1/PUBLIC ALLEY #2 VACATION – VIEW

-----

January 17, 2019 – 11:00 A.M.  
COMMISSIONERS CONFERENCE ROOM  
\*\*\*DRONE VIDEO OF AREA PROVIDED\*\*\*

Commissioner Miller opened the View and introduced the following: Commissioner Zimmerman; Commissioner Reiter, and HR Specialist Jaime Wolfe, Carlos Baez with the County Engineers' office

Members of the Public: See attached sheet.

The drone video was presented to the group present. Carlos walked through the portion of the alley and the road that they are requesting to have vacated.

Commissioner Miller asked for public comment – no comments.

Commissioner Reiter moved to adjourn, second by Commissioner Zimmerman. Motion carried. The vote was as follows:

Commissioner Miller – Yes  
Commissioner Zimmerman - Yes  
Commissioner Reiter - Yes

The view adjourned at 11:09 am and final hearing is to be held January 17, 2019 at 11:30a.m. in Commissioners Boardroom.

**ROAD VACATION VIEW AND HEARING**

**1/17/19**

	<b>Print Name</b>	<b>Signature</b>	<b>Phone</b>
1.	KAY E REITER	Kay E. Reiter	419-355-6332
2.	Justin Twary	Justin Twary	419-681-3104
3.	Carlos Bach	Carlos Bach	419-334-9731
4.	STILL GRANT	Still Grant	419-307-1489
5.	Scott Miller	Scott Miller	419-552-1779
6.	Russ Zimmerman	Russ Zimmerman	419-261-8886
7.	Jaime Wolfe	Jaime Wolfe	
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			